

Montana

State Workforce Innovation Board



Executive Committee GoTo Meeting Minutes
10:30–11:30 a.m.
Walt Sullivan Building
Helena, Montana
September 8, 2015

BOARD MEMBERS PRESENT: Dave Crum, Chair; Casey Blumenthal-Vice Chair, Commissioner Bucy; William Hunt, Miles McCarvel, John McKee; Jim Marks and Commissioner Weber

BOARD MEMBERS ABSENT: Margaret Bowles

STAFF: Greg Cano & Casey Schreiner

Welcome and Introductions

Chair Dave Crum called the meeting to order at 10:30.

Roll call

Greg Cano took roll call. A quorum was established.

Agenda

Chair Crum asked if there was a motion to approve the agenda. Mr. McCarvel moved to approve the agenda. Commissioner Weber seconded the motion. The motion passed unanimously.

Minutes

Chair Crum asked members to review the GoTo Meeting Minutes held on November 5, 2014. After time for review, Commissioner Weber moved to approve the minutes as presented. Commissioner Bucy seconded the motion. The motion carried.

Review/Discuss Draft State of Montana Governor's Workforce Innovation Board Bylaws

Casey Schreiner, Director of the SWIB, reviewed highlighted portions and/or sections of the Bylaws. Discussion ensued regarding which SWIB committee would review the SWIB Bylaws. It was determined that the Executive Committee would annually review the SWIB Bylaws. Mr. McCarvel moved to approve the Bylaws. Vice-Chair Blumenthal seconded the motion. The motion passed unanimously.

Review Thursday, September 17, 2015 Full Board Agenda and Subcommittee Agendas

Mr. Schreiner discussed the Full Board Draft Agenda for the Thursday, September 17, 2015 meeting. He noted that he had made an addition to the SWIB Next Steps section of the agenda. It is the announcement of the Main Street Montana Peer-to Peer Symposium held on October 11-12, 2015 at Montana State University in Bozeman. The SWIB members will be invited and SWIB members who are also serving as KINS will participate on a panel. Members will be accommodated via reimbursement if they choose to attend the meeting.

Mr. Schreiner also reviewed the following committee meeting agendas: The Apprenticeship, Career Pathways and OJT (On the Job Training) Committee; Sector Strategies Committee; Youth Services Committee and the Workforce Innovation Opportunity Act (WIOA) Committee.

Member Discussion

Commissioner Bucy gave a brief explanation of the Labor Day Report scheduled for the Full Board Meeting.

Adjourn

Chair Crum called for a motion to adjourn after committee members and/or public attendees voiced no other questions and/or concerns. Mr. McCarvel made a motion to adjourn the meeting. It was seconded by Commissioner Weber. The meeting was adjourned at 11:38 am.